



CITY OF ROCKLIN
MINUTES OF REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL
AND
ROCKLIN REDEVELOPMENT AGENCY

APRIL 8, 1997

TIME: 7:30 P.M.

PLACE: Council Chambers
3970 Rocklin Road

4897

1. The Regular Meeting of the Rocklin City Council convened at 7:35 p.m. Mayor Ken Yorde presiding.

The Regular Meeting of the Rocklin Redevelopment Agency convened at 7:35 p.m. Chairman Ken Yorde presiding.

2. Mayor Yorde led the Pledge of Allegiance.

3. Roll Call:

Councilmembers: George Magnuson, Connie Cullivan, Peter Hill,
Kathy Lund, Mayor Ken Yorde

Agency Members: Mr. Magnuson, Mrs. Cullivan, Mr. Hill,
Mrs. Lund, Chairman Yorde

City Personnel: Carlos A. Urrutia, City Manager
Sabina D. Gilbert, City Attorney
Rex E. Miller, Dir./Administrative Services
Terry Richardson, Comm. Development Director
Archie Moosakhanian, City Engineer
Kim Sarkovich, Finance Officer
Harlin Smith, Volunteer Firefighter
Sandra Davies, City Clerk

Agency Personnel: Carlos Urrutia, Executive Director
Rex Miller, Finance Officer
Sandra Davies, Secretary

Commissioners: None

AGENDA REVIEW:

4. Continue items #5, #9, & #15 to April 22, 1997.
Move item #24 before #23.
No formal action was taken.

CONSENT CALENDAR:

5. Continued from 3/25/97 - Special City Council & Redevelopment Agency Minutes of January 6, 1997
9. Continued from 3/25/97 - Special City Council Meeting Minutes of 2-4-97
15. Resolution of the City Council of the City of Rocklin Commending Albertina "Bertie" Nevarez for Community Service

Council continued items #5, 9, & 15 to April 22, 1997.

6. Continued from 3/25/97 - Regular City Council & Redevelopment Agency Minutes of January 14, 1997
7. Continued from 3/25/97 - Adjourned City Council Meeting Minutes of 1-15-97
8. Continued from 3/25/97 - Adjourned City Council Meeting Minutes of 1-16-97
10. Regular City Council & Redevelopment Agency Minutes of March 25, 1997
11. Resolution No. 97-74 of the City Council of the City of Rocklin Appointing Theresa Nagel to the Redevelopment Ad Hoc Citizens Advisory Committee
12. Resolution No. 97-75 of the City Council of the City of Rocklin Approving Change Orders No. 3 and 4 on the Pacific Street Improvement Project, Phase III/ Teichert Construction
13. Resolution No. 97-76 of the City Council of the City of Rocklin Ordering the Summary Vacation of Portions of the Existing 12.5 Ft. Public Service Easement (Stanford Village, Lots 43, 45 and 75 Recorded in Book Q of Maps, Page 46 P.C.O.R.)
14. Resolution No. 97-77 of the City Council of the City of Rocklin Declaring May as Clean Air Month, May 19-23, 1997 as Bike Commute Week, and May 22, 1997 as Placer County Bike To Work Day in the City of Rocklin
16. Resolution No. 97-78 of the City Council of the City of Rocklin Authorizing the City Manager to Execute an Aquatics Complex License Use Agreement/ Rocklin WAVE Swim Team
17. Resolution No. 97-79 of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Settlement Agreement (Gulbranson)

Motion to approve the Consent Calendar except for items #5, 9, & 15 by Councilman Hill, seconded by Councilman Magnuson. Passed by the following vote:

Ayes: Hill, Magnuson, Cullivan, Lund, Yorde
Noes: None
Absent: None
Abstain: None

CITIZENS ADDRESSING THE COUNCIL:

18. Roy Ruhkala, Representing the American Legion, VFW, and the Rocklin Historical Society - Placement of Veterans Memorial Monument and Discussion of Official Name of park next to City Hall

Roy Ruhkala, 3995 Winding Lane, presented information relating to the real name of Quarry Park and requested permission to make some changes. On April 9, 1945 by Resolution No. 50, the park was officially named Memorial Park as a memorial to the members of the Armed Forces of World War II. The Rocklin Historical Society has paid \$200 for the new Memorial Park sign. The American Legion, VFW, and Historical Society will put up the Memorial Monument from W.W.I displaying all six emblems of the Armed Forces. The new sign will be dedicated during Old Timers Day on May 25, 1997 and the Memorial Monument will be placed and dedicated on November 11, 1997, Veterans Day.

Council discussed the issues and were in favor of the proposals.

Motion to re-affirm the park name as Memorial Park and directing removal of the Quarry Park sign and placement of the Memorial Park sign by Councilman Hill, seconded by Councilwoman Lund.

Mayor Yorde ask for public comments.

Marie Huson, 6370 Rustic Hills Drive, reported that the park was named Memorial Park on April 9, 1945 and that a Memorial Park Fund was created to build and beautify the park grounds. In 1959, The Odd Fellows placed the flag pole and monument in the park.

Council agreed with the Memorial Monument placement and directed staff to refer the idea to the Recreation Commission for their review.

The motion above was passed by the following vote:

Ayes: Hill, Lund, Cullivan, Magnuson, Yorde
Noes: None
Absent: None
Abstain: None

19. None.

PUBLIC HEARINGS:

20. Consideration of an appeal of the Planning Commission denial of a Tentative Parcel Map to divide 3.087 acres into three parcels, and a Specific Plan Use Permit to allow a gasoline station and convenience store at the southwest corner of El Don Drive and Rocklin Road (Walker Texaco: DL-96-05 and SPU-96-09)

Request for Continuance to May 13, 1997

Terry Richardson briefly explained the reasons behind the applicants request for continuance and recommended that Council continue the item to May 13, 1997.

Councilmembers Magnuson, Cullivan, and Yorde stated that they felt there was a need to obtain additional information relating to a traffic study after talking with the residents and the proponent. Councilmembers Lund and Hill agreed that additional information was needed relating to the traffic issues after talking with the residents.

Motion to continue the item to May 13th by Councilwoman Lund, seconded by Councilman Hill.

Council discussed the date for continuance and some felt that it might be better to extend the continuance to May 27th.

Craig Sandberg representing the applicant stated that May 13th was acceptable or another date was acceptable at the pleasure of the Council.

Mayor Yorde asked for public comments.

Hank Raven of Wildflower Lane spoke to the issue of perimeters of the traffic study and obtaining accurate traffic count information.

Margo Raven, 4703 Wildflower Lane, spoke to the May 27th date being right after a holiday and maybe not a good date.

Ron Bryant representing Sierra College was interested in the timing of the proposed traffic study and wanted to be informed of when it would take place.

Alice Gonzales of Freeman Circle asked why the traffic study wasn't done before. Terry Richardson addressed the issue and stated that new traffic information was needed.

Margo Raven, 4703 Wildflower Lane, stated that the amount of traffic does change depending on the school schedules.

Lynn McCarty, 4705 Wildflower Lane, expressed her displeasure to a continuance because of the sale of her home and others in the area.

Gordon Havens, 4035 Kannasto Street, asked who suggested tonight's date. Councilman Hill responded that Staff sets hearing dates.

Councilman Hill amended his motion to continue the item to May 27th and Councilwoman Lund amended her second to the motion. Motion passed by the following vote:

Ayes:	Hill, Lund, Cullivan, Magnuson, Yorde
Noes:	None
Absent:	None
Abstain:	None

Council will hold their documents for the May 27th meeting.

Mayor Yorde called for a recess at 8:10 p.m. and reconvened the meeting at 8:15 p.m.

RESOLUTIONS:

21. Continued from 3/25/97 - Resolution of the City Council of the City of Rocklin Authorizing an Amendment to the Cooperative Agreement with Placer County Flood Control District

Carlos Urrutia requested that this item be continued.

Motion to continue this item for 30 days by Councilwoman Lund, seconded by Councilman Magnuson. Passed by the following vote:

Ayes:	Lund, Magnuson, Cullivan, Hill, Yorde
Noes:	None
Absent:	None
Abstain:	None

22. Continued from 3/25/97 - Sunset West

- A. Resolution No. 97-80 of the City Council of the City of Rocklin Approving and Directing Execution and Recording of Quit Claim Deeds and Consenting To and Directing Recordation of Irrevocable Offers of Dedication (Sunset West Large Lot Subdivision/SD-92-04)

Motion to approve by Councilman Hill, seconded by Councilwoman Lund.
Passed by the following vote:

Ayes:	Hill, Lund, Cullivan, Magnuson, Yorde
Noes:	None
Absent:	None
Abstain:	None

- B. Concur with Staff's Opinion that Conditions for Proceeding with Sunset West Area Tentative Map Processing Have Been Substantially Complied With

Motion approving concurrence with Staff's opinion by Councilwoman Lund, seconded by Councilman Hill. Passed by the following vote:

Ayes:	Lund, Hill, Cullivan, Magnuson, Yorde
Noes:	None
Absent:	None
Abstain:	None

Mayor Yorde called for item #24 to be heard next.

24. Resolution No. 97-81 of the City Council of the City of Rocklin Authorizing the Issuance of Refunding Special Tax Bonds, and Approving and Authorizing Related Documents and Actions/City of Rocklin Community Facilities District No. 4 (Southeast Rocklin)

Carlos Urrutia presented a brief staff report. Mark Northcross of Project Finance & Associates explained the financing and proposed savings and cash flow savings relating to this refunding.

Motion to approve by Councilman Hill, seconded by Councilwoman Cullivan.
Passed by the following vote:

Ayes:	Hill, Cullivan, Magnuson, Lund, Yorde
Noes:	None
Absent:	None
Abstain:	None

Mayor Yorde called for item #23 to be heard next.

23. Financial Audits

- A. Resolution No. 97-82 of the City Council of the City of Rocklin Accepting and Approving the Financial Statement and Audit Reports for the Fiscal Year 1995-96
- B. Resolution No. 97-123 of the Redevelopment Agency of the City of Rocklin Accepting and Approving the Financial Statements for the Fiscal Year 1995-96

Rex Miller stated that the Auditors were unable to attend the meeting tonight and he would be glad to answer any questions. There were no questions.

Motion to approve by Councilman Magnuson, seconded by Councilwoman Lund.
Passed by the following vote:

Ayes:	Magnuson, Lund, Cullivan, Hill, Yorde
Noes:	None
Absent:	None
Abstain:	None

Mr. Miller recognized Finance Officer Kim Sarkovich and her staff for a well done job.

ORDINANCES:

25. First Reading & Publication: Ordinance No. 755 of the City Council of the City of Rocklin Adding Chapter 12.30 to the Rocklin Municipal Code Relating to the Use of Skating Apparatus in Public Places

Councilwoman Lund made a few opening comments and introduced Roger Grissom, Vice Chairman of the Gang Awareness Task Force, who made a brief report and stated that this ordinance does not ban skateboarding but serves as a safety ordinance. He would like to see Council proceed with plans for a skateboard facility. The Gang Awareness Task Force will be holding assembly's at schools to educated the students on this and other ordinances pertaining to youth activities. He concluded by saying that this would be the last project of the Task Force and proposed disbanding when this project was complete.

Council discussed language changes to Section E relating to special events on city property and switching the words "before" and "after" in Section G.

Motion to Read By Title Only by Councilman Hill, seconded by Councilwoman Lund. Passed by the following vote:

Ayes:	Hill, Lund, Cullivan, Magnuson, Yorde
Noes:	None
Absent:	None
Abstain:	None

Motion to approve as amended on First Reading by Councilman Hill, seconded by Councilwoman Lund. Passed by the following vote:

Ayes:	Hill, Lund, Cullivan, Magnuson, Yorde
Noes:	None
Absent:	None
Abstain:	None

REPORTS FROM CITY OFFICIALS:

26. Stanford Ranch Road Lane Closure

City Engineer Archie Moosakhanian presented the staff report giving four alternative solutions to the problem. Council discussed the issues and concluded that alternative #2 was the best solution.

Citizen Jim Young stated that he agreed with Council's decision.

Motion approving alternative #2 extending the right turn pocket up to Five Star Boulevard by Councilman Magnuson, seconded by Councilwoman Cullivan. Passed by the following vote:

Ayes:	Magnuson, Cullivan, Hill, Lund, Yorde
Noes:	None
Absent:	None
Abstain:	None

ANNOUNCEMENTS/BRIEF REPORTS:

27. Mayor Yorde displayed the plaque presented to the City Council by the Tri City Little League during their Opening Ceremony.

FUTURE AGENDA ITEMS:

28. Reminder/Special City Council & Planning Commission Meeting on April 29, 1997

REDEVELOPMENT AGENCY ACTION:

29. Report from Executive Director - No report.

ADJOURNMENT:

30. The Redevelopment Agency Meeting was adjourned at 9:15 p.m. by Chairman Yorde.
31. The City Council Meeting was adjourned at 9:15 p.m. by Mayor Yorde.

Sandra Davies, City Clerk

APPROVED:

Ken Yorde, Mayor